

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Feb 21, 2013
Secretary of State
CC4969564190**

Entity Name: SEPHARDI INVESTMENT , CORP.

Current Principal Place of Business:

1101 BRICKELL AVENUE SOUTH TOWER 8TH FL
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE SOUTH TOWER 8TH FL
MIAMI, FL 33131 US

FEI Number: 26-2943098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALATRAVA, PABLO
2655 COLLINS AVENUE
502
MIAMI, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CALATRAVA, PABLO
Address 2655 COLLINS AVENUE # 502
City-State-Zip: MIAMI FL 33140

Title VP
Name PONTAC, RAUL
Address 2655 COLLINS AVENUE # 502
City-State-Zip: MIAMI FL 33140

Title VP
Name FERNANDEZ-POLANCO, DIEGO
Address 2655 COLLINS AVENUE # 502
City-State-Zip: MIAMI FL 33140

Title VP
Name GUITARD, FRANCESC
Address 2655 COLLINS AVENUE # 502
City-State-Zip: MIAMI FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PABLO CALATRAVA

PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date